



**Tracy City Center Association Executive Committee Meeting  
Monday, October 1<sup>st</sup>, 2018 – 8:00am, 20 W. 11<sup>th</sup> Street**

**1) Call to Order**

**2) Public Comments and Announcements**

*This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration. The public may also express comments on agenda items at this time for Board consideration. (2 minute comment per individual, 16 minutes total comments)*

**3) [Approval of Minutes – August 6<sup>th</sup>, 2018 Executive Committee Meeting\\*](#)**

**Action Item**

**4) Committee Reports:**

**Executive Committee**

- a) Croce & Company Review/Compilation Report Update
- b) General Liability Insurance
- c) Removal of Kiosk (6<sup>th</sup> Street & Central Avenue)

**DISI Committee**

- a) Winter Farmers' Market Update
  - i. Sidewalk Steam Cleaning Completed Week of September 17<sup>th</sup>, 2018
- b) Wine Stroll - September 22<sup>nd</sup>, 2018 Recap/Suggestions

**CenTen Committee**

- a. Parking Ad Hoc Subcommittee (Next Meeting: October 10<sup>th</sup>, 2018)
  - i. Parking Survey Week 2 Completed 9/17/18 to 9/22/18
- b. [Downtown Façade Improvement Program](#) Application Deadline Extended

**5) Adjournment – Next Executive Committee Meeting: November 5<sup>th</sup>, 2018.**

**\* Downloadable Attachments**

*Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts TCCA Board Agendas at [www.TracyCityCenter.com](http://www.TracyCityCenter.com). Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify staff at 209-597-0073 or email: [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.*